

**U.S. District Court
Western District of Missouri (Springfield)
CRIMINAL DOCKET FOR CASE #: 6:13-cr-03054-BP-13**

Case title: USA v. Wright et al
Magistrate judge case number: 6:13-mj-02254-DPR

Date Filed: 06/12/2013
Date Terminated: 04/06/2016

Assigned to: District Judge Beth
Phillips

Appeals court case number:
16-1980 8th COA

Defendant (13)

Philip J. Delgrosso
25927-045
YAZOO CITY LOW
FEDERAL CORRECTIONAL
INSTITUTION
P.O. BOX 5000
YAZOO CITY, MS 39194
TERMINATED: 04/06/2016
also known as
Phillip Delgrosso
TERMINATED: 04/06/2016

represented by **Jason Coatney**
The Law Office of Jason Coatney, LLC
939 N. Boonville, Suite C
Springfield, MO 65802
(417) 831-4200
Fax: (417) 864-9909
Email: jasoncoatney@coatneylaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Joshua Keith Roberts
Roberts & Easley, LLC
2202 West Chesterfield Boulevard
Suite 100
Springfield, MO 65807
417-881-1076
Fax: 417-881-3273
Email: jroberts@robertsandeasley.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

John F. Appelquist
313 South Glenstone
Springfield, MO 65802-3104
(417) 869-6001
Fax: (417) 869-2099
Email: jappelquist@usa.net
TERMINATED: 01/08/2015
Designation: CJA Appointment

Pending Counts

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(1)

CONTROLLED SUBSTANCE –
SELL, DISTRIBUTE, OR
DISPENSE
(1s)

CONSPIRACY TO DISTRIBUTE
CONTROLLED SUBSTANCE
(1ss)

Disposition

Defendant sentenced to FBOP for 120 months on
Counts 1, 3, 5, and 6; and 60 months on Count 7;
all to be served concurrently for a total term of

MONEY LAUNDERING –
INTERSTATE COMMERCE
(3ss)

NARCOTICS – SELL,
DISTRIBUTE OR DISPENSE
(4s)

FEDERAL STATUTES, OTHER
(5ss–6ss)

MONEY LAUNDERING –
FEDERAL STATUTES, OTHER
(7s)

RECORDS AND REPORTS ON
MONETARY INSTRUMENTS
TRANSACTIONS
(7ss)

MONEY LAUNDERING –
FEDERAL STATUTES, OTHER
(9s)

CONSPIRACY TO LAUNDER
MONEY/DISTRIBUTION METH
(10)

RECORDS AND REPORTS ON
MONETARY INSTRUMENTS
TRANSACTIONS
(10s)

ENGAGING IN MONETARY
TRANSACTIONS IN PROPERTY
DERIVED FROM SPECIFIED
UNLAWFUL ACTIVITY
(13)

imprisonment of 120 months; followed by supervised release for 5 years on Count 1 and 3 years on each of Counts 3,5, 6 and 7, the terms to run concurrent. Special Assessment: \$500. The Court recommends the defendant be designated to the Victorville FCC facility. Defendant retained in custody.

Defendant sentenced to FBOP for 120 months on Counts 1, 3, 5, and 6; and 60 months on Count 7; all to be served concurrently for a total term of imprisonment of 120 months; followed by supervised release for 5 years on Count 1 and 3 years on each of Counts 3,5, 6 and 7, the terms to run concurrent. Special Assessment: \$500. The Court recommends the defendant be designated to the Victorville FCC facility. Defendant retained in custody.

Defendant sentenced to FBOP for 120 months on Counts 1, 3, 5, and 6; and 60 months on Count 7; all to be served concurrently for a total term of imprisonment of 120 months; followed by supervised release for 5 years on Count 1 and 3 years on each of Counts 3,5, 6 and 7, the terms to run concurrent. Special Assessment: \$500. The Court recommends the defendant be designated to the Victorville FCC facility. Defendant retained in custody.

Defendant sentenced to FBOP for 120 months on Counts 1, 3, 5, and 6; and 60 months on Count 7; all to be served concurrently for a total term of imprisonment of 120 months; followed by supervised release for 5 years on Count 1 and 3 years on each of Counts 3,5, 6 and 7, the terms to run concurrent. Special Assessment: \$500. The Court recommends the defendant be designated to the Victorville FCC facility. Defendant retained in custody.

ENGAGING IN MONETARY
TRANSACTIONS IN PROPERTY
DERIVED FROM SPECIFIED
UNLAWFUL ACTIVITY
(15)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Plaintiff

USA

represented by **Timothy A. Garrison**
United States Attorney's Office–Spgfd
901 St. Louis Street
Suite 500
Springfield, MO 65806–2511
(417) 831–4406
Fax: (417) 831–0078
Email: Timothy.Garrison@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Ami Harshad Patel Miller
United States Attorney's Office–Spgfd
901 St. Louis Street
Suite 500
Springfield, MO 65806–2511
(417) 831–4406
Fax: (417) 831–0078
Email: ami.miller@usdoj.gov
TERMINATED: 06/24/2013
Designation: Assistant US Attorney

Cynthia J. Hyde
United States Attorney's Office–Spgfd
901 St. Louis Street
Suite 500
Springfield, MO 65806–2511
417/831–4406
Fax: 417/831–4511
Email: cynthia.hyde@usdoj.gov
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Gary K. Milligan , II
Assistant United States Attorney
U.S. Attorney's Office
901 St. Louis Street, Suite 500
Springfield, MO 65806–2512

(417) 831-4406
 Fax: (417) 831-0078
 Email: Gary.Milligan@usdoj.gov
 TERMINATED: 08/04/2015
 Designation: Assistant US Attorney

Randall D. Eggert
 U. S. Attorney's Office
 901 St. Louis Street
 Suite 500
 Springfield, MO 65806
 417/831-4406
 Fax: 417/831-0078
 Email: randy.eggert@usdoj.gov
 TERMINATED: 09/01/2015
 Designation: Assistant US Attorney

Date Filed	#	Docket Text
11/07/2017	<u>689</u>	NOTICE of filing NOTICE of Objection by Philip J. Delgrosso. (Attachments: # <u>1</u> Envelope)(Melvin, Greg) (Entered: 11/07/2017)
09/20/2017	<u>688</u>	ORDER as to Philip J. Delgrosso re <u>687</u> : Defendant has asked for copies of various documents. His request is GRANTED in part and DENIED in part. Listed documents in the Order were mailed via regular US Mail on 9/20/17 to: Philip J. Delgrosso, Reg No. 25927-045, Yazoo City Low-Federal Correctional Institution, PO Box 5000, Yazoo City, MS 39194. Signed on 9/20/17 by District Judge Beth Phillips. (Cordell, Annette) (Entered: 09/20/2017)
08/24/2017	<u>687</u>	NOTICE of Objections filed by Philip J. Delgrosso. (Attachments: # <u>1</u> Envelope)(Travis, Kendra) (Entered: 08/25/2017)
08/08/2017	<u>686</u>	ORDER as to Philip J. Delgrosso (13): Defendant's pro se motion for free copies of documents <u>684</u> is granted in part and denied in part. Defendant's pro se motion to compel his attorney to produce documents <u>685</u> is DENIED. Signed on 8/8/17 by District Judge Beth Phillips. A copy of this Order along with attachments as detailed in the Order were mailed via regular US Mail on 8/8/17 to: Philip J. Delgrosso, Reg. No. 25927-045, Yazoo City Low Federal Correctional Institution, P.O. Box 5000, Yazoo City, MS 39194. (Cordell, Annette) (Entered: 08/08/2017)
07/31/2017	<u>685</u>	PRO SE MOTION to compel filed by Philip J. Delgrosso. Suggestions in opposition/response due by 8/14/2017 unless otherwise directed by the court. (Attachments: # <u>1</u> Envelope)(Melvin, Greg) (Entered: 08/01/2017)
07/31/2017	<u>684</u>	PRO SE MOTION for free copies of documents by Philip J. Delgrosso. Suggestions in opposition/response due by 8/14/2017 unless otherwise directed by the court. (Attachments: # <u>1</u> Envelope)(Melvin, Greg) (Entered: 08/01/2017)
06/26/2017	<u>683</u>	PRO SE NOTICE of filing of letter to attorney of record by Philip J. Delgrosso (Attachments: # <u>1</u> Envelope)(Melvin, Greg) (Entered: 06/27/2017)
05/25/2017	<u>682</u>	MANDATE of USCA as to Philip J. Delgrosso re 654 Notice of Appeal – Final Judgment, <u>646</u> Notice of Appeal – Final Judgment with mandate issued on 5/22/2017. (Keller, Jeanne) (Entered: 05/25/2017)
03/30/2017	<u>676</u>	JUDGMENT AND/OR OPINION of USCA as to Philip J. Delgrosso re 654 Notice of Appeal – Final Judgment, <u>646</u> Notice of Appeal – Final Judgment This is a preliminary judgment and/or opinion of U.S. Court of Appeals; jurisdiction is not recovered until the mandate is issued by the appellate court. (Attachments: # <u>1</u> Opinion)(Keller, Jeanne) (Entered: 03/30/2017)
05/16/2016	<u>666</u>	Certified and transmitted record on Appeal to USCA as to Philip J. Delgrosso: transcript of sentencing and 3 copies of Presentence Report and Statement of Reasons re <u>646</u> Notice of Appeal – Final Judgment (Schroeppel, Kerry) (Entered: 05/16/2016)
05/11/2016	<u>664</u>	ELECTRONIC TRANSCRIPT as to Philip J. Delgrosso of Sentencing held 4/5/2016 before Judge Beth Phillips. Court Reporter: Katie Wirt, 816-512-5608,

		katie_wirt@mow.uscourts.gov. Number of pages: 50. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 7 calendar days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the parties' intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.mow.uscourts.gov. Please read this policy carefully. NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 5/19/2016. Release of Transcript Restriction set for 8/11/2016. (Wirt, Katie) (Entered: 05/11/2016)
04/26/2016	<u>660</u>	ORDER of USCA (certified copy) as to Philip J. Delgrosso: Order appointing Joshua Keith Roberts under CJA to represent appellant. (Keller, Jeanne) (Entered: 04/26/2016)
04/26/2016	<u>659</u>	USCA Case Number from 8th COA is 16-1980 for 654 Notice of Appeal – Final Judgment filed by Philip J. Delgrosso as to Philip J. Delgrosso. Briefing schedule entered by the Court of Appeals is attached. Appeal Record due by 6/1/2016. Transcript due by 6/1/2016. (Attachments: # <u>1</u> USCA Briefing Schedule)(Keller, Jeanne) (Entered: 04/26/2016)
04/20/2016	<u>657</u>	ORDER denying <u>647</u> motion to withdraw as attorney Joshua Roberts as to Philip J. Delgrosso (13) Signed on 4/20/2016 by District Judge Beth Phillips. (McIlvain, Kelly) (Entered: 04/20/2016)
04/14/2016		NOTICE OF DOCKET MODIFICATION. A modification has been made to the document filed on 4/12/2016 Notice of Appeal. The document has been deleted as the incorrect document was filed. Correct document to be filed. This is a text entry only – no document is attached. (Schroeppel, Kerry) (Entered: 04/14/2016)
04/14/2016	<u>655</u>	Transmission of Notice of Appeal Supplement to US Court of Appeals, 8th Circuit via electronic mail as to Philip J. Delgrosso to US Court of Appeals. Related Document <u>646</u> Notice of Appeal – Final Judgment. (Schroeppel, Kerry) (Entered: 04/14/2016)
04/14/2016	654	NOTICE OF APPEAL by Philip J. Delgrosso re <u>648</u> Judgment and Commitment, Filing fee \$ 505, receipt number IFP. (Schroeppel, Kerry) (Entered: 04/14/2016)
04/06/2016	<u>648</u>	JUDGMENT and COMMITMENT as to Philip J. Delgrosso (13), Count(s) 1ss, 3ss, 5ss-6ss, 7ss, Defendant sentenced to FBOP for 120 months on Counts 1, 3, 5, and 6; and 60 months on Count 7; all to be served concurrently for a total term of imprisonment of 120 months; followed by supervised release for 5 years on Count 1 and 3 years on each of Counts 3,5, 6 and 7, the terms to run concurrent. Special Assessment: \$500. The Court recommends the defendant be designated to the Victorville FCC facility. Defendant retained in custody. Signed on 6/6/15 by District Judge Beth Phillips.(Siegert, Karen) (Entered: 04/06/2016)
04/06/2016	<u>647</u>	MOTION to withdraw as attorney by Joshua K. Roberts. by Philip J. Delgrosso. Suggestions in opposition/response due by 4/25/2016 unless otherwise directed by the court. (Roberts, Joshua) (Entered: 04/06/2016)
04/05/2016	<u>646</u>	NOTICE OF APPEAL by Philip J. Delgrosso Filing fee \$ 505, receipt number IFP. (Attachments: # <u>1</u> Exhibit Exhibit A – Affidavit of Financial Status, # <u>2</u> Exhibit Exhibit B – CJA Form 24)(Roberts, Joshua) (Entered: 04/05/2016)
04/05/2016	645	Minute Entry for proceedings held before District Judge Beth Phillips: Oral argument on motions and sentencing held on 4/5/2016 for Philip J. Delgrosso. Defendants motions for new trial [Docs. 612 and 614] are argued and denied. Defendants objection to the PSI Report regarding the 2-level enhancement pursuant to 3B1.1(c) is sustained. Defendants remaining objections are overruled. The guidelines are recalculated and the PSI Report is adopted as recalculated. Defendant sentenced to FBOP for 120 months on Counts 1, 3, 5, and 6; and 60 months on Count 7; all to be served concurrently for a total term of imprisonment of 120 months; followed by supervised release for 5 years on Count 1 and 3 years on each of Counts 3,5, 6 and 7, the terms to run concurrent. Special Assessment: \$500. The Court recommends the defendant be designated to the Victorville FCC facility. Defendant advised of right to appeal. Defendant retained in custody. USSPTS: Claudia Allison. Counsel appearing for USA: Timothy Garrison. Counsel appearing for Defendant: Joshua Roberts, CJA. Time in court: 9:55 am to 11:06 am. To order a transcript of this hearing please contact Katie Wirt,

		816-512-5608. This is a TEXT ONLY ENTRY. No document is attached. (Siegert, Karen) Modified on 4/6/2016 correcting typo in docket text (Siegert, Karen). (Entered: 04/05/2016)
03/23/2016	<u>642</u>	ELECTRONIC TRANSCRIPT as to Cesar Ramon Avila-Hernandez, Philip J. Delgrosso, Jeffrey A. Cain of Jury Trial (Volume V) held 8/28/2015 before Judge Beth Phillips. Court Reporter: Katie Wirt, 816-512-5608, katie_wirt@mow.uscourts.gov. Number of pages: 180. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 7 calendar days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the parties' intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.mow.uscourts.gov. Please read this policy carefully. NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 3/31/2016. Release of Transcript Restriction set for 6/23/2016. (Wirt, Katie) (Entered: 03/23/2016)
03/23/2016	<u>641</u>	ELECTRONIC TRANSCRIPT as to Cesar Ramon Avila-Hernandez, Philip J. Delgrosso, Jeffrey A. Cain of Jury Trial (Volume IV) held 8/27/2015 before Judge Beth Phillips. Court Reporter: Katie Wirt, 816-512-5608, katie_wirt@mow.uscourts.gov. Number of pages: 336. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 7 calendar days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the parties' intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.mow.uscourts.gov. Please read this policy carefully. NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 3/31/2016. Release of Transcript Restriction set for 6/23/2016. (Wirt, Katie) (Entered: 03/23/2016)
03/23/2016	<u>640</u>	ELECTRONIC TRANSCRIPT as to Cesar Ramon Avila-Hernandez, Philip J. Delgrosso, Jeffrey A. Cain of Jury Trial (Volume III) held 8/26/2015 before Judge Beth Phillips. Court Reporter: Katie Wirt, 816-512-5608, katie_wirt@mow.uscourts.gov. Number of pages: 291. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 7 calendar days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the parties' intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.mow.uscourts.gov. Please read this policy carefully. NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 3/31/2016. Release of Transcript Restriction set for 6/23/2016. (Wirt, Katie) (Entered: 03/23/2016)
03/23/2016	<u>639</u>	ELECTRONIC TRANSCRIPT as to Cesar Ramon Avila-Hernandez, Philip J. Delgrosso, Jeffrey A. Cain of Jury Trial (Volume II) held 8/25/2015 before Judge Beth Phillips. Court Reporter: Katie Wirt, 816-512-5608, katie_wirt@mow.uscourts.gov. Number of pages: 318. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 7 calendar days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the parties' intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.mow.uscourts.gov. Please read this policy carefully. NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 3/31/2016. Release of Transcript Restriction set for 6/23/2016. (Wirt, Katie) (Entered: 03/23/2016)
03/23/2016	<u>638</u>	ELECTRONIC TRANSCRIPT as to Cesar Ramon Avila-Hernandez, Philip J. Delgrosso, Jeffrey A. Cain of Jury Trial (Volume I) held 8/24/2015 before Judge Beth Phillips. Court Reporter: Katie Wirt, 816-512-5608, katie_wirt@mow.uscourts.gov. Number of pages: 129. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 7 calendar days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the parties' intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.mow.uscourts.gov. Please read this policy carefully. NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 3/31/2016. Release of Transcript Restriction set for 6/23/2016. (Wirt, Katie) (Entered: 03/23/2016)

03/18/2016	<u>636</u>	REPLY TO SENTENCING MEMORANDUM by USA as to Philip J. Delgrosso. (Related document <u>616</u>) (Garrison, Timothy) (Entered: 03/18/2016)
03/14/2016	<u>635</u>	SUGGESTIONS in support by Philip J. Delgrosso re <u>612</u> MOTION for new trial <i>Due to Newly Discovered Evidence Reply to Government's Suggestions in Opposition</i> (Roberts, Joshua) (Entered: 03/14/2016)
03/11/2016	633	NOTICE OF HEARING as to Philip J. Delgrosso. This is the official notice for this hearing. Sentencing set for 4/5/2016 09:45 AM in Courtroom 2, Springfield (VJC) before District Judge Beth Phillips. This is a TEXT ONLY ENTRY. No document is attached. (McIlvain, Kelly) **OPTIONAL SENTENCING MEMORANDUM DUE TEN (10) DAYS BEFORE HEARING. Mandatory response due seven (7) days after the sentencing memorandum is filed. Counsel who plan to argue a downward departure and/or a variance under Gall v. U.S. should submit a memo outlining factors which support the variance; mandatory response required. Failure to timely file may result in case being removed from docket. Memos are limited to twelve (12) pages and one (1) memo per party unless a motion for leave to exceed is granted in advance.** (Entered: 03/11/2016)
03/07/2016	630	ORDER granting government's <u>629</u> motion for extension of time to file objections to the Presentence Investigation Report as to Philip J. Delgrosso (13), Jeffrey A. Cain (14). Defendant is granted up to and including March 18, 2016 in which to file objections to the Presentence Investigation Report. Signed on 3/7/2016 by District Judge Beth Phillips. This is a TEXT ONLY ENTRY. No document is attached. (McIlvain, Kelly) (Entered: 03/07/2016)
03/04/2016	<u>629</u>	MOTION for extension of time to file <i>sentencing memoranda</i> by USA as to Philip J. Delgrosso, Jeffrey A. Cain. Suggestions in opposition/response due by 3/21/2016 unless otherwise directed by the court. (Garrison, Timothy) (Entered: 03/04/2016)
03/04/2016	<u>628</u>	SUGGESTIONS in opposition by USA as to Philip J. Delgrosso re <u>612</u> MOTION for new trial <i>Due to Newly Discovered Evidence</i> . Reply suggestions due by 3/21/2016 unless otherwise directed by the court (Garrison, Timothy) (Entered: 03/04/2016)
03/04/2016	<u>625</u>	SUGGESTIONS in opposition by USA as to Philip J. Delgrosso re <u>614</u> MOTION for new trial <i>Due to Government Misconduct</i> . Reply suggestions due by 3/21/2016 unless otherwise directed by the court (Attachments: # <u>1</u> A)(Garrison, Timothy) (Entered: 03/04/2016)
02/19/2016	621	ORDER granting <u>620</u> USA's motion for extension of time to file response to sentencing memorandums as to Philip J. Delgrosso (13), Jeffrey A. Cain (14). Plaintiff shall have up to and including March 4, 2016 in which to file response to Defendants Delgrosso and Cain's sentencing memorandums. Signed on 2/19/2016 by District Judge Beth Phillips. This is a TEXT ONLY ENTRY. No document is attached. (McIlvain, Kelly) (Entered: 02/19/2016)
02/19/2016	<u>620</u>	MOTION for extension of time to file response/reply as to <u>616</u> Sentencing Memorandum, <u>619</u> Sentencing Memorandum by USA as to Philip J. Delgrosso, Jeffrey A. Cain. Suggestions in opposition/response due by 3/7/2016 unless otherwise directed by the court. (Garrison, Timothy) (Entered: 02/19/2016)
02/16/2016		NOTICE OF HEARING CANCELLATION as to Philip J. Delgrosso. The Sentencing scheduled for February 26, 2016 at 10:30 a.m. has been cancelled. This is a TEXT ONLY ENTRY. No document is attached. (McIlvain, Kelly) (Entered: 02/16/2016)
02/11/2016	<u>616</u>	SENTENCING MEMORANDUM by Philip J. Delgrosso. (Attachments: # <u>1</u> Exhibit Exhibit A – Jerry Wright Affidavit, # <u>2</u> Exhibit Exhibit B – Jury Instruction, # <u>3</u> Exhibit Exhibit C – Plea Offer Letter, # <u>4</u> Exhibit Exhibit D – Subpoena Reply, # <u>5</u> Exhibit Exhibit E – Character Letters)(Roberts, Joshua) (Entered: 02/11/2016)
02/11/2016	615	ORDER granting <u>609</u> defendant's motion for leave to file excess pages as to Philip J. Delgrosso (13). Signed on 2/11/2015 by District Judge Beth Phillips. This is a TEXT ONLY ENTRY. No document is attached. (McIlvain, Kelly) (Entered: 02/11/2016)
02/11/2016	<u>614</u>	MOTION for new trial <i>Due to Government Misconduct</i> by Philip J. Delgrosso. Suggestions in opposition/response due by 2/29/2016 unless otherwise directed by the court. (Attachments: # <u>1</u> Exhibit Exhibit 1 – Welch Affidavit)(Roberts, Joshua)

		(Entered: 02/11/2016)
02/11/2016	<u>613</u>	SUGGESTIONS in support by Philip J. Delgrosso re <u>612</u> MOTION for new trial <i>Due to Newly Discovered Evidence</i> (Attachments: # <u>1</u> Exhibit Exhibit A – Jerry Wright Affidavit, # <u>2</u> Exhibit Exhibit B – Jury Instruction, # <u>3</u> Exhibit Exhibit C – Plea Offer Letter)(Roberts, Joshua) (Entered: 02/11/2016)
02/11/2016	<u>612</u>	MOTION for new trial <i>Due to Newly Discovered Evidence</i> by Philip J. Delgrosso. Suggestions in opposition/response due by 2/29/2016 unless otherwise directed by the court. (Roberts, Joshua) (Entered: 02/11/2016)
02/03/2016	<u>609</u>	MOTION for leave to file excess pages by Philip J. Delgrosso as to Cesar Ramon Avila–Hernandez, Philip J. Delgrosso. Suggestions in opposition/response due by 2/22/2016 unless otherwise directed by the court. (Roberts, Joshua) (Entered: 02/03/2016)
02/02/2016	<u>608</u>	NOTICE OF HEARING as to Philip J. Delgrosso. This is the official notice for this hearing. Sentencing set for 2/26/2016 10:30 AM in Courtroom 2, Springfield (VJC) before District Judge Beth Phillips. This is a TEXT ONLY ENTRY. No document is attached. (McIlvain, Kelly) **OPTIONAL SENTENCING MEMORANDUM DUE TEN (10) DAYS BEFORE HEARING. Mandatory response due seven (7) days after the sentencing memorandum is filed. Counsel who plan to argue a downward departure and/or a variance under Gall v. U.S. should submit a memo outlining factors which support the variance; mandatory response required. Failure to timely file may result in case being removed from docket. Memos are limited to twelve (12) pages and one (1) memo per party unless a motion for leave to exceed is granted in advance.** (Entered: 02/02/2016)
10/19/2015	<u>588</u>	ORDER Defendants Motion for Judgment of Acquittal after Verdict and Motion for New Trial, (Doc. 546), is DENIED as to Philip J. Delgrosso (13) Signed on 10/19/2015 by District Judge Beth Phillips. (McIlvain, Kelly) (Entered: 10/19/2015)
09/21/2015	<u>554</u>	SUGGESTIONS in opposition by USA as to Philip J. Delgrosso re <u>546</u> MOTION for acquittal <i>After Verdict and Motion for New Trial</i> . Reply suggestions due by 10/8/2015 unless otherwise directed by the court (Garrison, Timothy) (Entered: 09/21/2015)
09/04/2015	<u>546</u>	MOTION for acquittal <i>After Verdict and Motion for New Trial</i> by Philip J. Delgrosso. Suggestions in opposition/response due by 9/21/2015 unless otherwise directed by the court. (Roberts, Joshua) (Entered: 09/04/2015)
09/01/2015	<u>544</u>	JURY VERDICT as to Caesar Ramon Avila–Hernandez (4) Guilty on Count 1sss,2sss and Philip J. Delgrosso (13) Guilty on Count 1ss,3ss,5ss–6ss,7ss and Jeffrey A. Cain (14) Guilty on Count 1ss,3ss,4ss,6ss. (McIlvain, Kelly) (Entered: 09/01/2015)
09/01/2015	<u>543</u>	JURY INSTRUCTIONS on Forfeiture– Given at trial. (McIlvain, Kelly) (Entered: 09/01/2015)
09/01/2015	<u>542</u>	JURY INSTRUCTIONS – Given at trial. (McIlvain, Kelly) (Entered: 09/01/2015)
09/01/2015	<u>541</u>	DEFENDANT Phillip J. Delgrosso's EXHIBIT INDEX used at trial. (McIlvain, Kelly) (Entered: 09/01/2015)
09/01/2015	<u>540</u>	GOVERNMENT'S EXHIBIT INDEX used at trial as to Caesar Ramon Avila–Hernandez, Philip J. Delgrosso, Jeffrey A. Cain. (McIlvain, Kelly) (Entered: 09/01/2015)
09/01/2015	<u>539</u>	JURY LIST (SEALED) as to Caesar Ramon Avila–Hernandez, Philip J. Delgrosso, Jeffrey A. Cain (McIlvain, Kelly) (Entered: 09/01/2015)
08/31/2015	<u>538</u>	NOTICE of filing <i>Appearance Withdrawal</i> by USA as to Caesar Ramon Avila–Hernandez, Philip J. Delgrosso, Jeffrey A. Cain (Eggert, Randall) (Entered: 08/31/2015)
08/28/2015	<u>537</u>	Minute Entry for proceedings held before District Judge Beth Phillips: LAST DAY OF JURY TRIAL as to Caesar Ramon Avila–Hernandez, Philip J. Delgrosso, Jeffrey A. Cain held on 8/28/2015; To order a transcript of this hearing please contact Katie Wirt, 816–512–5608. (McIlvain, Kelly) (Entered: 08/28/2015)

08/28/2015	<u>534</u>	Minute Entry for proceedings held before District Judge Beth Phillips: 4TH DAY OF JURY TRIAL as to Caesar Ramon Avila–Hernandez, Philip J. Delgrosso, Jeffrey A. Cain held on 8/28/2015, ***Motions terminated as to Caesar Ramon Avila–Hernandez and Jeffrey A. Cain: 533 MOTION for acquittal filed by Jeffrey A. Cain, denied by the Court, 532 MOTION for acquittal filed by Caesar Ramon Avila–Hernandez– denied by the Court. To order a transcript of this hearing please contact Katie Wirt, 816–512–5608. (McIlvain, Kelly) (Entered: 08/28/2015)
08/26/2015	<u>531</u>	Minute Entry for proceedings held before District Judge Beth Phillips: 3RD DAY OF JURY TRIAL as to Caesar Ramon Avila–Hernandez, Philip J. Delgrosso, Jeffrey A. Cain held on 8/26/2015. To order a transcript of this hearing please contact Katie Wirt, 816–512–5608. (McIlvain, Kelly) (Entered: 08/26/2015)
08/25/2015	<u>530</u>	Minute Entry for proceedings held before District Judge Beth Phillips: 2ND DAY OF JURY TRIAL as to Caesar Ramon Avila–Hernandez, Philip J. Delgrosso, Jeffrey A. Cain held on 8/25/2015. To order a transcript of this hearing please contact Katie Wirt, 816–512–5608. (McIlvain, Kelly) (Entered: 08/25/2015)
08/24/2015	<u>529</u>	ORDER TRANSFERRING/REASSIGNING CASE as to Caesar Ramon Avila–Hernandez, Philip J. Delgrosso, Jeffrey A. Cain. Case reassigned to District Judge Beth Phillips for all further proceedings. District Judge M. Douglas Harpool no longer assigned to case. This is a TEXT ONLY ENTRY. No document is attached. (Howard, Linda) (Entered: 08/25/2015)
08/24/2015	<u>528</u>	Minute Entry for proceedings held before District Judge Beth Phillips: 1ST DAY OF JURY TRIAL – held on 8/24/2015., JURY SELECTION as to Caesar Ramon Avila–Hernandez, Philip J. Delgrosso, Jeffrey A. Cain held on 8/24/2015. To order a transcript of this hearing please contact Katie Wirt, 816–512–5608. (McIlvain, Kelly) (Entered: 08/24/2015)
08/23/2015	<u>527</u>	Supplemental PROPOSED JURY INSTRUCTIONS by USA as to Caesar Ramon Avila–Hernandez, Philip J. Delgrosso, Jeffrey A. Cain (Eggert, Randall) (Entered: 08/23/2015)
08/22/2015	<u>526</u>	SUGGESTIONS in opposition by USA as to Philip J. Delgrosso re <u>503</u> MOTION in limine <i>as to Defendant's Prior Convictions</i> . Reply suggestions due by 9/11/2015 unless otherwise directed by the court (Attachments: # <u>1</u> Attachment A, # <u>2</u> Attachment B, # <u>3</u> Attachment C)(Eggert, Randall) (Entered: 08/22/2015)
08/22/2015	<u>525</u>	NOTICE of filing <i>Government's Response to Defendant's Objections to Government Notice of Intention to Rely on Other Acts of a Similar Nature as to Defendant Delgrosso (doc.516)</i> by USA as to Philip J. Delgrosso (Attachments: # <u>1</u> Attachment A, # <u>2</u> Attachment B, # <u>3</u> Attachment C)(Eggert, Randall) (Entered: 08/22/2015)
08/18/2015	<u>523</u>	Supplemental PROPOSED WITNESS LIST by Philip J. Delgrosso (Roberts, Joshua) (Entered: 08/18/2015)
08/18/2015	<u>522</u>	Supplemental PROPOSED EXHIBIT LIST by Philip J. Delgrosso (Roberts, Joshua) (Entered: 08/18/2015)
08/18/2015	<u>521</u>	PROPOSED JURY INSTRUCTIONS by USA as to Caesar Ramon Avila–Hernandez, Philip J. Delgrosso, Jeffrey A. Cain (Eggert, Randall) (Entered: 08/18/2015)
08/17/2015	<u>520</u>	PROPOSED VOIR DIRE by USA as to Caesar Ramon Avila–Hernandez, Philip J. Delgrosso, Jeffrey A. Cain (Eggert, Randall) (Entered: 08/17/2015)
08/14/2015	<u>518</u>	NOTICE of filing <i>Government's Supplemental Notice of Prior Felony Convictions of Witnesses</i> by USA as to Caesar Ramon Avila–Hernandez, Philip J. Delgrosso, Jeffrey A. Cain (Garrison, Timothy) (Entered: 08/14/2015)
08/14/2015	<u>517</u>	Supplemental PROPOSED JURY INSTRUCTIONS by Philip J. Delgrosso (Roberts, Joshua) (Entered: 08/14/2015)
08/14/2015	<u>516</u>	OBJECTION to notice <u>506</u> by Philip J. Delgrosso <i>of Intention to Rely on Other Acts of a Similar Nature as to Defendant Philip J. Delgrosso</i> (Roberts, Joshua) (Entered: 08/14/2015)
08/12/2015	<u>511</u>	NOTICE of filing <i>Supplemental Notice of Experts' Names, Qualifications and Subject of Testimony</i> by USA as to Caesar Ramon Avila–Hernandez, Philip J. Delgrosso,

		Jeffrey A. Cain (Garrison, Timothy) (Entered: 08/12/2015)
08/11/2015	<u>507</u>	Minute Entry for proceedings held before District Judge Beth Phillips: TELEPHONE CONFERENCE as to Caesar Ramon Avila-Hernandez, Philip J. Delgrosso, Jeffrey A. Cain held on 8/11/2015. (McIlvain, Kelly) (Entered: 08/11/2015)
08/10/2015	<u>506</u>	NOTICE of filing of <i>Intent to Rely on Acts of a Similar Nature</i> by USA as to Philip J. Delgrosso (Garrison, Timothy) (Entered: 08/10/2015)
08/10/2015	<u>505</u>	PROPOSED VOIR DIRE by Philip J. Delgrosso (Roberts, Joshua) (Entered: 08/10/2015)
08/10/2015	<u>504</u>	PROPOSED JURY INSTRUCTIONS by Philip J. Delgrosso (Roberts, Joshua) (Entered: 08/10/2015)
08/10/2015	<u>503</u>	MOTION in limine <i>as to Defendant's Prior Convictions</i> by Philip J. Delgrosso. Suggestions in opposition/response due by 8/27/2015 unless otherwise directed by the court. (Roberts, Joshua) (Entered: 08/10/2015)
08/10/2015	<u>502</u>	MOTION in limine <i>Regarding Defendant's Health</i> by Philip J. Delgrosso. Suggestions in opposition/response due by 8/27/2015 unless otherwise directed by the court. (Roberts, Joshua) (Entered: 08/10/2015)
08/10/2015	<u>501</u>	PROPOSED WITNESS LIST by Philip J. Delgrosso (Attachments: # <u>1</u> Exhibit Jenks Act Disclosures)(Roberts, Joshua) (Entered: 08/10/2015)
08/10/2015	<u>500</u>	PROPOSED EXHIBIT LIST by Philip J. Delgrosso (Roberts, Joshua) (Entered: 08/10/2015)
08/07/2015	499	NOTICE OF HEARING as to Caesar Ramon Avila-Hernandez, Philip J. Delgrosso, Jeffrey A. Cain. This is the official notice for this hearing. Telephone Conference set for 8/11/2015 10:00 AM, before District Judge Beth Phillips. Parties shall call in by dialing (877) 336-1839 and enter access code 4259420. Signed on 8/7/2015 by District Judge Beth Phillips. This is a TEXT ONLY ENTRY. No document is attached. (Cordell, Annette) (Entered: 08/07/2015)
08/07/2015	<u>498</u>	LETTER REGARDING JOINT CRIMINAL JURY TRIAL DOCKET COMMENCING 8/17/15 as to Caesar Ramon Avila-Hernandez, Philip J. Delgrosso and Jeffrey A. Cain from Chief U.S. Magistrate Judge Sarah W. Hays. (O'Connor, Stacy) (Entered: 08/07/2015)
08/03/2015	<u>495</u>	NOTICE of filing <i>request to withdraw as counsel in case and have name removed from ECF notification list</i> by USA as to Jerry D. Wright, Robert J. Cantrell, Jesus Valdez, Caesar Ramon Avila-Hernandez, Salvador Campos, Myrna Aguirre, Joseph A. Dreckmeier, Timothy Edward Hower, Steven Tyrone Moad, Brandon E. Hinkley, Perry L. Adams, Shannon K. Wright, Philip J. Delgrosso, Jeffrey A. Cain (Milligan, Gary) (Entered: 08/03/2015)
07/31/2015	<u>494</u>	Supplemental PROPOSED EXHIBIT LIST by USA as to Caesar Ramon Avila-Hernandez, Philip J. Delgrosso, Jeffrey A. Cain (Eggert, Randall) (Entered: 07/31/2015)
07/31/2015	<u>493</u>	PROPOSED WITNESS LIST by USA as to Caesar Ramon Avila-Hernandez, Philip J. Delgrosso, Jeffrey A. Cain (Eggert, Randall) (Entered: 07/31/2015)
07/31/2015	<u>492</u>	NOTICE of filing <i>Government's Notice of Agreements with Witnesses</i> by USA as to Caesar Ramon Avila-Hernandez, Philip J. Delgrosso, Jeffrey A. Cain (Milligan, Gary) (Entered: 07/31/2015)
07/31/2015	<u>491</u>	NOTICE of filing <i>Government's Notice of Prior Felony Convictions of Witnesses</i> by USA as to Caesar Ramon Avila-Hernandez, Philip J. Delgrosso, Jeffrey A. Cain (Milligan, Gary) (Entered: 07/31/2015)
07/31/2015	<u>490</u>	NOTICE OF ATTORNEY APPEARANCE Randall D. Eggert appearing for USA. (Attorney Randall D. Eggert added to party USA(pty:pla))(Eggert, Randall) (Entered: 07/31/2015)
07/21/2015	<u>489</u>	Minute Entry for proceedings held before Magistrate Judge David P Rush: PRETRIAL CONFERENCE as to Caesar Ramon Avila-Hernandez, Philip J. Delgrosso, Jeffrey A.

		Cain held on 7/21/2015. Case placed on August Joint Criminal Trial Docket. To order a transcript of this hearing please contact Kerry Schroepfel, 417-865-3869. (Schroepfel, Kerry) (Entered: 07/21/2015)
07/09/2015	<u>488</u>	ORDER setting pretrial conference as to Caesar Ramon Avila-Hernandez, Philip J. Delgrosso, Jeffrey A. Cain; Pretrial Conference set for 7/21/2015 10:30 AM in Magistrate Courtroom, Springfield (DPR) before Magistrate Judge James C. England.(Schroepfel, Kerry) (Entered: 07/09/2015)
04/01/2015	<u>475</u>	ORDER as to Caesar Ramon Avila-Hernandez, Philip J. Delgrosso, Jeffrey A. Cain granting 473 <i>Motion to Continue</i> ; case continued to 8/17/2015 Joint Criminal Trial Docket.(Schroepfel, Kerry) (Entered: 04/01/2015)
03/26/2015	<u>474</u>	ORDER as to Caesar Ramon Avila-Hernandez, Philip J. Delgrosso, Jeffrey A. Cain; re 473 <i>Motion to Continue</i> filed by Jeffrey A. Cain; parties to notify court of potential conflicts with August Joint Criminal Docket trial setting, ddl 3/31/2015.(Schroepfel, Kerry) (Entered: 03/26/2015)
01/16/2015	<u>466</u>	WAIVER of Speedy Trial by Philip J. Delgrosso (Roberts, Joshua) (Entered: 01/16/2015)
01/13/2015	<u>465</u>	ORDER granting motion to continue <u>464</u> by Philip J. Delgrosso (13). The case as to Caesar Ramon Avila-Hernandez, Philip J. Delgrosso, and Jeffrey A. Cain is continued to the Joint Criminal Trial Docket commencing on June 8, 2015 at 9:00 a.m. Signed on 1/13/2015 by Magistrate Judge James C. England. (Burch, C. Steve) (Entered: 01/13/2015)
01/09/2015	<u>464</u>	First MOTION to continue <i>jury trial</i> by Philip J. Delgrosso. Suggestions in opposition/response due by 1/26/2015 unless otherwise directed by the court. (Roberts, Joshua) (Entered: 01/09/2015)
01/09/2015	<u>463</u>	ORDER APPOINTING COUNSEL UNDER CJA as to Philip J. Delgrosso. Joshua Keith Roberts appointed. Signed on 1/9/2015 by Magistrate Judge James C. England. (Attachments: # <u>1</u> CJA Attachment)(Burch, C. Steve) (Entered: 01/09/2015)
01/08/2015	<u>462</u>	Minute Entry for proceedings held before District Judge M. Douglas Harpool: granting <u>460</u> motion to withdraw as attorney. John F. Appelquist withdrawn from case. as to Philip J. Delgrosso (13); PRETRIAL CONFERENCE/MOTION HEARING as to Caesar Ramon Avila-Hernandez, Philip J. Delgrosso, Jeffrey A. Cain held on 1/8/2015; Dft Delgrosso Motion Doc. 432 is taken under advisement. Trial is continued. To order a transcript of this hearing please contact Jeannine Rankin, 417-225-7713. (Howard, Linda) (Entered: 01/08/2015)
01/07/2015	461	ORDER granting <u>459</u> motion for extension of time to file as to Caesar Ramon Avila-Hernandez (4), Philip J. Delgrosso (13), Jeffrey A. Cain (14) Signed on 1/7/15 by District Judge M. Douglas Harpool. This is a TEXT ONLY ENTRY. No document is attached. (Howard, Linda) (Entered: 01/07/2015)
01/07/2015	<u>460</u>	MOTION to withdraw as attorney by John F. Appelquist. by Philip J. Delgrosso. Suggestions in opposition/response due by 1/26/2015 unless otherwise directed by the court. (Appelquist, John) (Entered: 01/07/2015)
01/06/2015	<u>459</u>	MOTION for extension of time to file <i>pretrial notices regarding witnesses</i> by USA as to Caesar Ramon Avila-Hernandez, Philip J. Delgrosso, Jeffrey A. Cain. Suggestions in opposition/response due by 1/23/2015 unless otherwise directed by the court. (Milligan, Gary) (Entered: 01/06/2015)
01/06/2015	<u>458</u>	NOTICE of filing <i>Government's Notice of Intention to Rely on Other Acts of a Similar Nature as to Defendant Jeffrey A. Cain</i> by USA as to Caesar Ramon Avila-Hernandez, Philip J. Delgrosso, Jeffrey A. Cain (Milligan, Gary) (Entered: 01/06/2015)
01/06/2015	<u>457</u>	NOTICE of filing <i>Government's Notice of Intention to Rely on Other Acts of a Similar Nature as to Defendant Cesar Avila-Hernandez</i> by USA as to Caesar Ramon Avila-Hernandez, Philip J. Delgrosso, Jeffrey A. Cain (Milligan, Gary) (Entered: 01/06/2015)

01/06/2015	<u>456</u>	NOTICE of filing <i>Notice of Expert's Name, Qualifications, and Subject of Testimony</i> by USA as to Caesar Ramon Avila–Hernandez, Philip J. Delgrosso, Jeffrey A. Cain (Milligan, Gary) (Entered: 01/06/2015)
01/06/2015	<u>455</u>	PROPOSED EXHIBIT LIST by USA as to Caesar Ramon Avila–Hernandez, Philip J. Delgrosso, Jeffrey A. Cain (Milligan, Gary) (Entered: 01/06/2015)
01/06/2015	<u>454</u>	NOTICE of filing <i>Government's Notice of Prior Convictions of Defendant Philip J. Delgrosso</i> by USA as to Caesar Ramon Avila–Hernandez, Philip J. Delgrosso, Jeffrey A. Cain (Milligan, Gary) (Entered: 01/06/2015)
01/06/2015	<u>453</u>	NOTICE of filing <i>Government's Notice of Prior Felony Conviction of Defendant Jeffrey A. Cain</i> by USA as to Caesar Ramon Avila–Hernandez, Philip J. Delgrosso, Jeffrey A. Cain (Milligan, Gary) (Entered: 01/06/2015)
01/06/2015	<u>452</u>	NOTICE of filing <i>Government's Notice of Prior Felony Conviction of Defendant Cesar Avila–Hernandez</i> by USA as to Caesar Ramon Avila–Hernandez, Philip J. Delgrosso, Jeffrey A. Cain (Milligan, Gary) (Entered: 01/06/2015)
01/06/2015	<u>451</u>	NOTICE of filing <i>Government's Notice of Intention to Admit Into Evidence Certified Domestic Records of Regularly Conducted Activity Under Federal Rules of Evidence 803(6) and 902(11)</i> by USA as to Caesar Ramon Avila–Hernandez, Philip J. Delgrosso, Jeffrey A. Cain (Milligan, Gary) (Entered: 01/06/2015)
01/06/2015	<u>448</u>	ELECTRONIC TRANSCRIPT as to Philip J. Delgrosso, Jeffrey A. Cain of Pretrial Conference held December 16, 2014 before Judge James C. England. Court Reporter: Lissa Whittaker, 816–914–3613, rapidtranscript@gmail.com. Number of pages: 4. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 7 calendar days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the parties' intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.mow.uscourts.gov. Please read this policy carefully. NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 1/15/2015. Release of Transcript Restriction set for 4/6/2015. (Whittaker, Lissa) (Entered: 01/06/2015)
01/05/2015	<u>447</u>	NOTICE OF HEARING as to Caesar Ramon Avila–Hernandez, Philip J. Delgrosso, Jeffrey A. Cain. This is the official notice for this hearing. Motion Hearing set for 1/8/2015 09:30 AM in District Courtroom 1, Springfield (MDH) before District Judge M. Douglas Harpool. Pretrial Conference set for 1/8/2015 09:30 AM in District Courtroom 1, Springfield (MDH) before District Judge M. Douglas Harpool. This is a TEXT ONLY ENTRY. No document is attached. (Howard, Linda) (Entered: 01/05/2015)
01/05/2015	<u>446</u>	ORDER TRANSFERRING CASE as to Caesar Ramon Avila–Hernandez, Philip J. Delgrosso, Jeffrey A. Cain. Case reassigned to District Judge M. Douglas Harpool for all further proceedings. District Judge Brian C. Wimes no longer assigned to case. Signed on January 5, 2015, by District Judge Brian C. Wimes. Please note the new case number: 13–03054–04–13–14–CR–S–MDH(Melvin, Greg) (Entered: 01/05/2015)
01/02/2015	<u>445</u>	SUGGESTIONS in opposition by USA as to Philip J. Delgrosso re <u>432</u> MOTION for order Present Defenses, Objections and Request Pursuant to Rule 12 of the Federal Rules of Criminal Procedure . Reply suggestions due by 1/20/2015 unless otherwise directed by the court (Garrison, Timothy) (Entered: 01/02/2015)
12/31/2014	<u>443</u>	LETTER REGARDING JOINT CRIMINAL JURY TRIAL DOCKET COMMENCING 1/12/15 as to Caesar Ramon Avila–Hernandez, Philip J. Delgrosso and Jeffrey A. Cain from Chief Magistrate Judge Sarah W. Hays. (O'Connor, Stacy) (Entered: 12/31/2014)
12/29/2014	<u>442</u>	PRO SE NOTICE of filing — Notice of Objection to Fraudulent Misrepresentation of Defendant's Motion — by Philip J. Delgrosso. (Burch, C. Steve) (Entered: 12/29/2014)
12/16/2014	<u>435</u>	NOTICE OF ATTORNEY APPEARANCE Timothy A. Garrison appearing for USA. (Garrison, Timothy) (Entered: 12/16/2014)

12/16/2014	<u>433</u>	Minute Entry for proceedings held before Magistrate Judge David P Rush: PRETRIAL CONFERENCE as to Philip J. Delgrosso, Jeffrey A. Cain held on 12/16/2014. Case to be placed on January Joint Criminal Trial Docket. Dfts on bond. To order a transcript of this hearing please contact Kerry Schroepfel, 417-865-3869. (Schroepfel, Kerry) (Entered: 12/16/2014)
12/16/2014	<u>432</u>	PRO SE MOTION to Present Defenses, Objections and Requests Pursuant to Rule 12 of the Federal Rules of Criminal Procedure by Philip J. Delgrosso. Suggestions in opposition/response due by 1/2/2015 unless otherwise directed by the court. (Anderson, Christy) (Entered: 12/16/2014)
12/05/2014	<u>429</u>	ORDER setting pretrial conference as to Caesar Ramon Avila-Hernandez, Timothy Edward Hower, Philip J. Delgrosso, Jeffrey A. Cain; Pretrial Conference set for 12/16/2014 10:00 AM in Magistrate Courtroom, Springfield (DPR) before Magistrate Judge James C. England. This is a TEXT ONLY ENTRY. No document is attached. (Schroepfel, Kerry) (Entered: 12/05/2014)
11/14/2014	<u>414</u>	ELECTRONIC TRANSCRIPT as to Philip J. Delgrosso of Hearing on Arraignment on Third Superseding Indictment held November 13, 2014 before Judge James C. England. Court Reporter: Lissa Whittaker, 816-914-3613, rapidtranscript@gmail.com. Number of pages: 10. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 7 calendar days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the parties' intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.mow.uscourts.gov. Please read this policy carefully. NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 11/21/2014. Release of Transcript Restriction set for 2/12/2015. (Whittaker, Lissa) (Entered: 11/14/2014)
11/13/2014	<u>409</u>	Minute Entry for proceedings held before Magistrate Judge James C. England: ARRAIGNMENT on 3rd SS Indictment as to Philip J. Delgrosso (13); Court enters pleas of not guilty on behalf of defendant. Dft on bond. To order a transcript of this hearing please contact Kerry Schroepfel, 417-865-3869. (Schroepfel, Kerry) (Entered: 11/13/2014)
10/28/2014	395	NOTICE OF HEARING as to Caesar Ramon Avila-Hernandez, Philip J. Delgrosso, Jeffrey A. Cain. This is the official notice for this hearing. Arraignment on Third SS Indictment set for 11/13/2014 10:00 AM in Magistrate Courtroom, Springfield (DPR) before Magistrate Judge James C. England. This is a TEXT ONLY ENTRY. No document is attached. (Schroepfel, Kerry) (Entered: 10/28/2014)
10/03/2014	<u>380</u>	ORDER as to Philip J. Delgrosso (13) denying <u>369</u> Motion to Sever Defendant. (Schroepfel, Kerry) (Entered: 10/03/2014)
09/30/2014	<u>378</u>	THIRD SUPERSEDING INDICTMENT as to Caesar Ramon Avila-Hernandez (4) count(s) 1ss, 2ss, Timothy Edward Hower (8) count(s) 1ss, Philip J. Delgrosso (13) count(s) 1ss, 3ss, 5ss-6ss, 7ss, Jeffrey A. Cain (14) count(s) 1ss, 3ss, 4ss, 6ss. (Attachments: # <u>1</u> Criminal Cover Sheet Cesar Ramon Avila-Hernandez, # <u>2</u> Criminal Cover Sheet Timothy Edward Hower, # <u>3</u> Criminal Cover Sheet Philip J. Delgrosso, # <u>4</u> Criminal Cover Sheet Jeffrey A. Cain) (Anderson, Christy) (Entered: 10/01/2014)
09/30/2014	<u>376</u>	SUGGESTIONS in opposition by USA as to Philip J. Delgrosso re <u>369</u> MOTION to sever defendant <i>and Objection to Continuance</i> . Reply suggestions due by 10/17/2014 unless otherwise directed by the court (Milligan, Gary) (Entered: 09/30/2014)
09/19/2014	<u>373</u>	ORDER as to defendants Caesar Ramon Avila-Hernandez, Timothy Edward Hower, Philip J. Delgrosso, Jeffrey A. Cain granting <u>370</u> Motion to Continue; case continued to 1/12/2015 Joint Criminal Trial Docket. (Schroepfel, Kerry) (Entered: 09/19/2014)
09/17/2014	<u>369</u>	MOTION to sever defendant <i>and Objection to Continuance</i> by Philip J. Delgrosso. Suggestions in opposition/response due by 10/6/2014 unless otherwise directed by the court. (Appelquist, John) (Entered: 09/17/2014)
09/17/2014	<u>368</u>	ORDER as to Caesar Ramon Avila-Hernandez, Timothy Edward Hower, Philip J. Delgrosso, Jeffrey A. Cain, case removed from the September Trial Docket. (Schroepfel, Kerry) (Entered: 09/17/2014)

09/03/2014	<u>349</u>	Minute Entry for proceedings held before Magistrate Judge James C. England: PRETRIAL CONFERENCE as to Philip J. Delgrosso held on 9/3/2014. Parties announce they are ready for trial. Dft remains on bond. To order a transcript of this hearing please contact Kerry Schroepfel, 417-865-3869. (Schroepfel, Kerry) (Entered: 09/03/2014)
08/26/2014	<u>345</u>	ORDER setting pretrial conference as to Caesar Ramon Avila-Hernandez, Jesus Valdez, Timothy Edward Hower, Philip J. Delgrosso, Jeffrey A. Cain Pretrial Conference set for 9/3/2014 09:30 AM in Magistrate Courtroom, Springfield (DPR) before Magistrate Judge James C. England.(Schroepfel, Kerry) (Entered: 08/26/2014)
06/24/2014	<u>324</u>	Minute Entry for proceedings held before Magistrate Judge James C. England: STATUS CONFERENCE as to Philip J. Delgrosso, Jeffrey A. Cain held on 6/24/2014. Dfts on bond. To order a transcript of this hearing please contact Kerry Schroepfel, 417-865-3869. (Schroepfel, Kerry) (Entered: 06/24/2014)
06/23/2014	<u>4</u>	ORDER to unseal case as to Phillip Delgrosso. Signed on 6/23/14 by Magistrate Judge Sarah W. Hays.(Bax, Laura) [6:13-mj-02254-DPR] (Entered: 06/23/2014)
06/18/2014	<u>318</u>	NOTICE OF HEARING as to Caesar Ramon Avila-Hernandez, Jesus Valdez, Timothy Edward Hower, Philip J. Delgrosso, Jeffrey A. Cain. This is the official notice for this hearing. Status Conference set for 6/24/2014 10:00 AM in Magistrate Courtroom, Springfield (DPR) before Magistrate Judge James C. England. This is a TEXT ONLY ENTRY. No document is attached. (Schroepfel, Kerry) (Entered: 06/18/2014)
06/16/2014	<u>317</u>	MOTION for order <i>setting</i> Scheduling Conference for Remaining Defendants by Philip J. Delgrosso. Suggestions in opposition/response due by 7/3/2014 unless otherwise directed by the court. (Appelquist, John) (Entered: 06/16/2014)
05/22/2014	<u>282</u>	Minute Entry for proceedings held before Magistrate Judge James C. England: ARRAIGNMENT as to Philip J. Delgrosso (13) Count 1s,4s,7s,9s,10s held on 5/22/2014. To order a transcript of this hearing please contact Karen Siegert, 417-225-7701. (Siegert, Karen) (Entered: 05/22/2014)
05/19/2014	<u>280</u>	NOTICE OF HEARING as to Philip J. Delgrosso. This is the official notice for this hearing. Arraignment on Second Superseding Indictment set for 5/22/2014 09:30 AM in Magistrate Courtroom, Springfield (DPR) before Magistrate Judge James C. England.(Schroepfel, Kerry) (Entered: 05/19/2014)
05/06/2014	<u>278</u>	SECOND SUPERSEDING INDICTMENT as to Jerry D. Wright (1) count(s) 1ss, 4ss, 5ss-7ss, 9ss, Jesus Valdez (3) count(s) 1ss, 3ss, Caesar Ramon Avila-Hernandez (4) count(s) 1ss, 3ss, Salvador Campos (5) count(s) 1ss, 3ss, Joseph A. Dreckmeier (7) count(s) 1s, 4s, Timothy Edward Hower (8) count(s) 1s, Perry L. Adams (11) count(s) 1s-2s, 4s, 5s, Shannon K. Wright (12) count(s) 1s, 4s, Philip J. Delgrosso (13) count(s) 1s, 4s, 7s, 9s, 10s, and Jeffrey A. Cain (14) count(s) 1s, 4s, 6s. (Burch, C. Steve) (Entered: 05/08/2014)
03/06/2014	<u>261</u>	ORDER granting 244 <i>Motion to Declare Case Complex and Motion for Continuance of Trial Setting</i> ; case reset to 9/29/2014 Joint Criminal Trial Docket, pretrial motions ddl 6/16/2014. (Schroepfel, Kerry) (Entered: 03/06/2014)
03/04/2014	<u>255</u>	SUGGESTIONS in opposition by Jerry D. Wright as to Caesar Ramon Avila-Hernandez, Salvador Campos, Jesus Valdez, Jerry D. Wright, Robert J. Cantrell, Myrna Aguirre, Joseph A. Dreckmeier, Timothy Edward Hower, Steven Tyrone Moad, Brandon E. Hinkley, Perry L. Adams, Shannon K. Wright, Philip J. Delgrosso, Jeffrey A. Cain re 244 MOTION for order <i>to</i> Declare Case Complex pursuant to Title 18, United States Code, Section 3161(h)(7) & Request for Special Trial Setting . Reply suggestions due by 3/21/2014 unless otherwise directed by the court (Bilyeu, Stacie) (Entered: 03/04/2014)
02/27/2014	<u>252</u>	MOTION for speedy trial <i>and Objection to Motion to Declare Case Complex</i> by Philip J. Delgrosso. Suggestions in opposition/response due by 3/17/2014 unless otherwise directed by the court. (Appelquist, John) (Entered: 02/27/2014)
02/25/2014		NOTICE OF HEARING CANCELLATION as to Caesar Ramon Avila-Hernandez, Salvador Campos, Jesus Valdez, Jerry D. Wright, Robert J. Cantrell, Joseph A. Dreckmeier, Timothy Edward Hower, Steven Tyrone Moad, Perry L. Adams, Shannon

		K. Wright, Philip J. Delgrosso, Jeffrey A. Cain. The pretrial conference scheduled for 3/5/2014 has been cancelled. This is a TEXT ONLY ENTRY. No document is attached. (Schroeppel, Kerry) (Entered: 02/25/2014)
02/25/2014	<u>251</u>	Minute Entry for proceedings held before Magistrate Judge James C. England: SCHEDULING CONFERENCE as to Caesar Ramon Avila-Hernandez, Salvador Campos, Jesus Valdez, Jerry D. Wright, Joseph A. Dreckmeier, Timothy Edward Hower, Steven Tyrone Moad, Perry L. Adams, Shannon K. Wright, Philip J. Delgrosso, Jeffrey A. Cain held on 2/25/2014. Parties propose scheduling dates, Court to enter formal scheduling order after it rules 244 <i>Motion to Declare Case Complex</i> , obj ddl 7 days. To order a transcript of this hearing please contact Kerry Schroeppel, 417-865-3869. (Schroeppel, Kerry) (Entered: 02/25/2014)
02/20/2014	<u>246</u>	ORDER setting pretrial conference as to Caesar Ramon Avila-Hernandez, Salvador Campos, Jesus Valdez, Jerry D. Wright, Robert J. Cantrell, Joseph A. Dreckmeier, Timothy Edward Hower, Steven Tyrone Moad, Perry L. Adams, Shannon K. Wright, Philip J. Delgrosso, Jeffrey A. Cain; Pretrial Conference set for 3/5/2014 09:30 AM in Magistrate Courtroom, Springfield (DPR) before Magistrate Judge James C. England.(Schroeppel, Kerry) (Entered: 02/20/2014)
02/14/2014	<u>243</u>	ORDER as to Caesar Ramon Avila-Hernandez, Salvador Campos, Jesus Valdez, Jerry D. Wright, Robert J. Cantrell, Joseph A. Dreckmeier, Timothy Edward Hower, Steven Tyrone Moad, Perry L. Adams, Shannon K. Wright, Philip J. Delgrosso, Jeffrey A. Cain; scheduling conference set for 2/25/2014 11:00 AM in Magistrate Courtroom, Springfield (DPR) before Magistrate Judge James C. England; attys required to appear; clients not required to appear.(Schroeppel, Kerry) (Entered: 02/14/2014)
12/04/2013		NOTICE OF HEARING CANCELLATION as to Caesar Ramon Avila-Hernandez, Salvador Campos, Jesus Valdez, Jerry D. Wright, Robert J. Cantrell, Myrna Aguirre, Joseph A. Dreckmeier, Timothy Edward Hower, Steven Tyrone Moad, Brandon E. Hinkley, Perry L. Adams, Shannon K. Wright, Philip J. Delgrosso, Jeffrey A. Cain. The pretrial conference scheduled for 12/12/2013 has been cancelled This is a TEXT ONLY ENTRY. No document is attached. (Schroeppel, Kerry) (Entered: 12/04/2013)
12/04/2013	<u>212</u>	ORDER granting 210 <i>Oral Motion to Continue</i> . The case as to defendants Caesar Ramon Avila-Hernandez, Salvador Campos, Jesus Valdez, Jerry D. Wright, Robert J. Cantrell, Myrna Aguirre, Joseph A. Dreckmeier, Timothy Edward Hower, Steven Tyrone Moad, Brandon E. Hinkley, Perry L. Adams, Shannon K. Wright, Philip J. Delgrosso, Jeffrey A. Cain is continued to 3/24/2014 Joint Criminal Trial Docket; pretrial conference vacated. (Schroeppel, Kerry) (Entered: 12/04/2013)
12/02/2013	<u>206</u>	ORDER setting pretrial conference as to Caesar Ramon Avila-Hernandez, Salvador Campos, Jesus Valdez, Jerry D. Wright, Robert J. Cantrell, Myrna Aguirre, Joseph A. Dreckmeier, Timothy Edward Hower, Steven Tyrone Moad, Brandon E. Hinkley, Perry L. Adams, Shannon K. Wright, Philip J. Delgrosso, Jeffrey A. Cain; Pretrial Conference set for 12/12/2013 09:30 AM in Magistrate Courtroom, Springfield (DPR) before Magistrate Judge James C. England.(Schroeppel, Kerry) (Entered: 12/02/2013)
10/29/2013	<u>191</u>	ORDER APPOINTING COUNSEL UNDER CJA as to Philip J. Delgrosso, John F. Appelquist appointed as attorney of record. (Attachments: # <u>1</u> CJA Notice)(Schroeppel, Kerry) (Entered: 10/29/2013)
10/28/2013	<u>189</u>	PRO SE MOTION to appoint counsel by Philip J. Delgrosso. Suggestions in opposition/response due by 11/15/2013 unless otherwise directed by the court. (Anderson, Christy) (Entered: 10/28/2013)
10/28/2013	<u>188</u>	SUGGESTIONS in opposition by USA as to Philip J. Delgrosso re <u>169</u> MOTION for reconsideration re <u>167</u> Order, Set Hearings, Terminate Motions,,,, <u>165</u> MOTION for order, <u>170</u> MOTION for order . Reply suggestions due by 11/15/2013 unless otherwise directed by the court (Milligan, Gary) (Entered: 10/28/2013)
10/23/2013	<u>185</u>	ELECTRONIC TRANSCRIPT as to Philip J. Delgrosso of Hearing on Attorney Representation held October 22, 2013 before Judge James C. England. Court Reporter: Lissa Whittaker, 816-914-3613, rapidtranscript@gmail.com. Number of pages: 8. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 7 calendar days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the parties' intent to redact personal data identifiers from the electronic transcript of the court

		proceeding. The policy is located on our website at www.mow.uscourts.gov . Please read this policy carefully. NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 10/31/2013. Release of Transcript Restriction set for 1/21/2014. (Whittaker, Lissa) (Entered: 10/23/2013)
10/22/2013	<u>181</u>	Minute Entry for proceedings held before Magistrate Judge James C. England: granting <u>159</u> motion to withdraw as attorney. Jason Coatney withdrawn from case. STATUS CONFERENCE as to Philip J. Delgrosso held on 10/22/20 dft to advise court within 10 days regarding pro se status. To order a transcript of this hearing please contact Christy Anderson, 417-865-3869. (Anderson, Christy) (Entered: 10/22/2013)
10/17/2013	<u>174</u>	ELECTRONIC TRANSCRIPT as to Philip J. Delgrosso of Hearing on Arraignment and Scheduling Conference held September 10, 2013 before Judge James C. England. Court Reporter: Lissa Whittaker, 816-914-3613, rapidtranscript@gmail.com. Number of pages: 3. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 7 calendar days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the parties' intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.mow.uscourts.gov . Please read this policy carefully. NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 10/24/2013. Release of Transcript Restriction set for 1/15/2014. (Whittaker, Lissa) (Entered: 10/17/2013)
10/17/2013	<u>173</u>	ELECTRONIC TRANSCRIPT as to Brandon E. Hinkley, Philip J. Delgrosso of Hearing on Initial Appearance held September 5, 2013 before Judge Sarah W. Hays. Court Reporter: Lissa Whittaker, 816-914-3613, rapidtranscript@gmail.com. Number of pages: 12. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 7 calendar days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the parties' intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.mow.uscourts.gov . Please read this policy carefully. NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 10/24/2013. Release of Transcript Restriction set for 1/15/2014. (Whittaker, Lissa) (Entered: 10/17/2013)
10/15/2013	<u>170</u>	PRO SE MOTION for order — Motion for Further Clarification to Counsel's Motion to Withdraw — by Philip J. Delgrosso. Suggestions in opposition/response due by 11/1/2013 unless otherwise directed by the court. (Burch, C. Steve) (Entered: 10/15/2013)
10/15/2013	<u>169</u>	PRO SE MOTION for reconsideration re <u>167</u> Order by Philip J. Delgrosso. Suggestions in opposition/response due by 11/1/2013 unless otherwise directed by the court. (Burch, C. Steve) (Entered: 10/15/2013)
10/08/2013	<u>167</u>	ORDER as to Philip J. Delgrosso granting <u>157</u> Motion for Leave to File Out of Time, denying <u>158</u> Motion for Bill of Particulars; Status Conference set for 10/22/2013 11:00 AM in Magistrate Courtroom, Springfield (DPR) before Magistrate Judge James C. England.(Schroeppel, Kerry) (Entered: 10/08/2013)
10/07/2013	<u>165</u>	PRO SE MOTION for order — Motion for Due Process — by Philip J. Delgrosso. Suggestions in opposition/response due by 10/24/2013 unless otherwise directed by the court. (Burch, C. Steve) (Entered: 10/07/2013)
10/02/2013	<u>161</u>	NOTICE OF ATTORNEY APPEARANCE Gary K. Milligan, II appearing for USA. (Milligan, Gary) (Entered: 10/02/2013)
10/02/2013	<u>160</u>	PRO SE MOTION for order for clarification to counsel's motion to withdraw by Philip J. Delgrosso. Suggestions in opposition/response due by 10/21/2013 unless otherwise directed by the court. (Anderson, Christy) (Entered: 10/02/2013)
10/02/2013	<u>159</u>	MOTION to withdraw as attorney by Jason Coatney. by Philip J. Delgrosso. Suggestions in opposition/response due by 10/21/2013 unless otherwise directed by the court. (Coatney, Jason) (Entered: 10/02/2013)

10/01/2013	<u>158</u>	PRO SE MOTION for bill of particulars by Philip J. Delgrosso. Suggestions in opposition/response due by 10/18/2013 unless otherwise directed by the court. (Burch, C. Steve) (Entered: 10/01/2013)
10/01/2013	<u>157</u>	PRO SE MOTION for leave to file out of time by Philip J. Delgrosso. Suggestions in opposition/response due by 10/18/2013 unless otherwise directed by the court. (Burch, C. Steve) (Entered: 10/01/2013)
09/26/2013	<u>154</u>	ORDER by Judge James C. England granting motion to continue 136 as to defendants Caesar Ramon Avila-Hernandez, Salvador Campos, Jesus Valdez, Jerry D. Wright, Robert J. Cantrell, Myrna Aguirre, Joseph A. Dreckmeier, Steven Tyrone Moad, Brandon E. Hinkley, Perry L. Adams, Shannon K. Wright, Philip J. Delgrosso, Jeffrey A. Cain; jury trial reset on January 2014 Joint Crim Trial Docket (1/6/14) (Elayer, Glenda) (Entered: 09/26/2013)
09/19/2013		NOTICE OF HEARING CANCELLATION as to Caesar Ramon Avila-Hernandez, Salvador Campos, Jesus Valdez, Jerry D. Wright, Robert J. Cantrell, Myrna Aguirre, Joseph A. Dreckmeier, Timothy Edward Hower, Steven Tyrone Moad, Brandon E. Hinkley, Perry L. Adams, Shannon K. Wright, Philip J. Delgrosso, Jeffrey A. Cain. The Pretrial Conference scheduled for 9/26/2013 has been cancelled This is a TEXT ONLY ENTRY. No document is attached. (Schroepel, Kerry) (Entered: 09/19/2013)
09/18/2013	<u>130</u>	ORDER setting pretrial conference as to Caesar Ramon Avila-Hernandez, Salvador Campos, Jesus Valdez, Jerry D. Wright, Robert J. Cantrell, Myrna Aguirre, Steven Tyrone Moad, Brandon E. Hinkley, Perry L. Adams, Shannon K. Wright, Philip J. Delgrosso, Jeffrey A. Cain Pretrial Conference set for 9/26/2013 09:30 AM in Magistrate Courtroom, Springfield (DPR) before Magistrate Judge James C. England.(Elayer, Glenda) (Entered: 09/18/2013)
09/10/2013	<u>116</u>	SCHEDULING AND TRIAL ORDER as to Philip J. Delgrosso (Elayer, Glenda) (Entered: 09/11/2013)
09/10/2013	<u>115</u>	Minute Entry for proceedings held before Magistrate Judge James C. England: ARRAIGNMENT and SCHEDULING CONFERENCE as to Philip J. Delgrosso (13) Count 1,10,13,15 held on 9/10/2013, plea of not guilty entered to each count, dft continued on bond. To order a transcript of this hearing please contact Glenda Elayer, 417-865-3869. (Elayer, Glenda) (Entered: 09/11/2013)
09/10/2013	<u>113</u>	ARREST WARRANT RETURNED EXECUTED on 9/6/2013 as to Philip J. Delgrosso. This document contains original signatures of non attorneys and is being maintained in a paper file at the court.(Burch, C. Steve) (Entered: 09/10/2013)
09/06/2013		ARREST of Philip J. Delgrosso. (Burch, C. Steve) (Entered: 09/10/2013)
09/05/2013	<u>98</u>	ORDER setting conditions of release as to Philip J. Delgrosso. Defendant released on a personal recognizance bond. (Elayer, Glenda) (Entered: 09/06/2013)
09/05/2013	<u>97</u>	APPEARANCE BOND ENTERED as to Philip J. Delgrosso (Elayer, Glenda) (Entered: 09/06/2013)
09/05/2013	<u>96</u>	NOTICE OF HEARING as to Philip J. Delgrosso. This is the official notice for this hearing. Arraignment and Scheduling Conference set for 9/10/2013 11:30 AM in Magistrate Courtroom, Springfield (DPR) before Magistrate Judge James C. England.(Elayer, Glenda) (Entered: 09/06/2013)
09/05/2013	<u>92</u>	Minute Entry for proceedings held before Magistrate Judge Sarah W. Hays: INITIAL APPEARANCE as to Brandon E. Hinkley, Philip J. Delgrosso held on 9/5/2013, dft Hinkley in custody, dft Delgrosso released on bond. To order a transcript of this hearing please contact Glenda Elayer, 417-865-3869. (Elayer, Glenda) (Entered: 09/06/2013)
09/05/2013	<u>91</u>	ORDER APPOINTING COUNSEL UNDER CJA appointing Jason Coatney as to Philip J. Delgrosso (Attachments: # <u>1</u> Notice)(Elayer, Glenda) (Entered: 09/06/2013)
09/04/2013		Case unsealed as to Caesar Ramon Avila-Hernandez, Salvador Campos, Jesus Valdez, Jerry D. Wright, Robert J. Cantrell, Myrna Aguirre, Joseph A. Dreckmeier, Timothy Edward Hower, Steven Tyrone Moad, Brandon E. Hinkley, Perry L. Adams, Shannon K. Wright, Philip J. Delgrosso, Jeffrey A. Cain pursuant to order dated 9/4/13 (Elayer, Glenda) (Entered: 09/04/2013)

08/28/2013		ORDER as to Caesar Ramon Avila–Hernandez, Salvador Campos, Jesus Valdez, Jerry D. Wright, Robert J. Cantrell, Myrna Aguirre, Joseph A. Dreckmeier, Timothy Edward Hower, Steven Tyrone Moad, Brandon E. Hinkley, Perry L. Adams, Shannon K. Wright, Philip J. Delgrosso, Jeffrey A. Cain. This Superseding Indictment shall be kept secret until a defendant is in custody or has been given bail, and upon completion of the issuance of the warrant of arrest, the Clerk shall seal the indictment, and it shall remain sealed pending further order of the Court. Signed by United States Magistrate Judge David P Rush. This is a docket entry only. No document is attached. (Elayer, Glenda) (Entered: 09/04/2013)
08/28/2013	<u>76</u>	SUPERSEDING INDICTMENT (SEALED) as to Jerry D. Wright (1) count(s) 1s, 10s, 11s, 12s–15s, Robert J. Cantrell (2) count(s) 1s, 9s, Jesus Valdez (3) count(s) 1s, 9s, Caesar Ramon Avila–Hernandez (4) count(s) 1s, 9s, Salvador Campos (5) count(s) 1s, 9s, Myrna Aguirre (6) count(s) 1s, 8s, Joseph A. Dreckmeier (7) count(s) 1, 10, 14, Timothy Edward Hower (8) count(s) 1, Steven Tyrone Moad (9) count(s) 1, Brandon E. Hinkley (10) count(s) 1, 2–4, 6, 7, Perry L. Adams (11) count(s) 1, 5, 10, 11, Shannon K. Wright (12) count(s) 1, 10, 14, Philip J. Delgrosso (13) count(s) 1, 10, 13, 15, Jeffrey A. Cain (14) count(s) 1, 10, 12. (Elayer, Glenda) (Entered: 09/04/2013)
07/29/2013	<u>3</u>	ORDER APPOINTING COUNSEL UNDER CJA as to Phillip Delgrosso Jason Coatney for Phillip Delgrosso appointed (Elayer, Glenda) [6:13–mj–02254–DPR] (Entered: 07/29/2013)
07/29/2013	<u>2</u>	AFFIDAVIT of Financial Status of Phillip Delgrosso. (Elayer, Glenda) [6:13–mj–02254–DPR] (Entered: 07/29/2013)
07/29/2013	<u>1</u>	TARGET LETTER CASE INITIATED BY USA dated 7/24/13 addressed to Phillip Delgrosso. (Elayer, Glenda) Modified on 5/15/2014 to remove paper documents (Bax, Laura). [6:13–mj–02254–DPR] (Entered: 07/29/2013)